

EXHIBIT 3

From: John Combray <combraycapital@yandex.com>
Sent: Thursday, November 26, 2015 7:06 PM
To: Berlinger
Subject: Re: AW: Corner
Attachments: Corner - WW.pdf; WW - UK Passport.pdf

Hi Rene

Here is mine - I has sent the same form to Shane and Kelly to complete.

My passport has not changed but copy attacehd. Please let me know timing.

Thx Wayne

24.11.2015, 06:52, "Berlinger" <berlinger@grivo.ch>:

Hi Wayne

I need to reapply for each card (not the full process, just my part of KYC)

I need the following details / docs:

(Kelly, Shane / you)

- new Passport copy
- Turnover per card / per year
- percentage of cash withdrawals
- source of funds for card loading (bank and company)
- company info (turnover, number of employees, company name and what is the company doing)
- updated living addresses

Sorry for the inconvenience

Thank you

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CONFIDENTIAL TREATMENT REQUESTED

EXHIBIT 115 PLTF.
WITNESS Berlinger DEFT.
CONSISTING OF 16 PAGES
DATE 2-7-17
BEHMKR REPORTING AND VIDEO SERVICES, INC.

BER00001182

Regards

Rene

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Von: John Combray [mailto:combraycapital@yandex.com]

Gesendet: Samstag, 14. November 2015 02:10

An: Berlinger

Betreff: Corner

Hi Rene

How did your meeting with Cornerbank/card go?

JC

comercard

Form 1000 (01/2015)

Customer Identification Form

Address of the financial intermediary

Name of the financial intermediary

Street/No.

ZIP code/city

Department

Contact person

1. Identification of the card applicant

Application of (date) 26.11.2015

For use by the cardholder

In the name of ☒ Mr. ☐ Mrs. ☐ Ms.

Last name Weaver

First name Wayne

Country of birth Canada

Date of birth 17-03-1987

Nationality British

Street/No. Jaggeres, St. Thomas, Nevis

ZIP code/city ST. THOMAS & NEVIS

Country of residence Nevis

1.1 Professional activity of the card applicant

☐ Employee

Employer name

Card activity

Position

Estimated annual salary

☒ Self-employed/business owner

Name of the firm TIA Nicola Weaver

Card activity Financial investments/Real Estate

Street/No. Jaggeres, St. Thomas, Nevis

ZIP code/city St. Kitts & Nevis

Country Nevis

Position CEO

No. of employees 1

Company's main line of business

Detailed description of the business

Estimated annual turnover for the next 3 years ☐ CHF ☒ EUR ☐ USD 1 mil.

Main counterparties

Website N/A

☒ Other counterparties

All counterparties are private individuals and/or companies

Date of issue 26.11.2015

Visa

cornercard

Financial Information 2/3

1.2 Estimated Net Worth ☐ CHF ☒ EUR ☐ USD

☐ Below 500,000
☐ Between 500,000 and 1,000,000 ☐ Between 5,000,000 and 10,000,000
☒ Between 1,000,000 and 5,000,000 ☐ Above 10,000,000

1.3 Source of the Funds

Money deposited to settle the priority claimant or any other (person) by the cardholder above the payment amount or funds used to obtain the credit card

☒ Savings ☒ Income ☐ Capital gains ☐ Inheritance ☒ Sales of assets ☐ Other (specify)

1.4 According to the Card Brokerage Agreement (the Agreement) signed with Corner Bank Ltd., we confirm that:

a. We have verified the data required for receipt of the card and indicated on the card application form, namely the first name, last name, date of birth, nationality, address, and identity of the cardholder at the address of the cardholder of the application and identification of the beneficial owner in compliance with the Agreement. We confirm in particular to have duly verified the accuracy of the information given by the applicant regarding the domicile of the latter.

b. The applicant's signature corresponds to the customer's signature on the documents deposited with us.

c. The applicant corresponds to the beneficial owner (BO). ☒ Yes ☐ No

d. The applicant is a politically exposed person (PEP). ☐ Yes ☒ No

e. The beneficial owner is a politically exposed person (PEP). ☐ Yes ☒ No

f. a) The applicant is a US person as defined by the IRS. ☐ Yes ☒ No

b) The beneficial owner is a US person as defined by the IRS. ☐ Yes ☒ No

In the event of any change in the information provided, the applicant or the beneficial owner must inform us immediately.

In the event that the applicant or the beneficial owner becomes a US person as defined by the IRS, we will promptly inform you in writing.

2. Identification of the Beneficial Owner

2.1 Professional activity of the Beneficial Owner

☐ Employee

Employer Name Sector activity

Position Estimated annual salary

☒ Self-employed/business owner

Name of the firm Sector activity

Street No. ZIP code/City

Country Position

No. of employees Company's registration

Document signed and dated 07/10/2017 by Corner 15.0001.10000

VISA

comercard

Principal Investigator's

Detailed description of the business:

Estimated annual turnover for the next 3 years: ☐ CHF ☐ EUR ☐ USD

Main Counterparty:

Website:

☐ Other:

2.2 Estimated Net Worth: ☐ CHF ☐ EUR ☐ USD

☐ Below 500,000
☐ Between 500,000 and 1,000,000
☐ Between 1,000,000 and 5,000,000
☐ Between 5,000,000 and 10,000,000
☐ Above 10,000,000

2.3 Source of the Funds:

☒ Savings ☐ Income ☐ Family Inheritance ☐ Inheritance/Gift ☐ Sales of Assets ☐ Other:

3. Card Usage

3.1 Estimated Annual Reload Amount/Usage Amount: ☐ CHF ☒ EUR ☐ USD

☐ Below 250,000
☒ Between 250,000 and 500,000
☐ Above 500,000

3.2 Please indicate the Originating Institution of the funds used to reload the prepaid card/to settle the monthly statement of the credit card.

Name: HSBC Hong Kong

Place: 1 Queen's Road Central, Hong Kong

Country: Hong Kong

3.3 Estimated Annual Cash Withdrawals as a Percentage of the Card Usage

☐ Below 25%
☒ Between 25% and 50%
☐ Above 50%

We certify to have undertaken a detailed assessment of the card applicant's professional and financial situation as well as the origin of the funds that are associated to this cardholder and we believe that the information in our possession and reported on this Customer Identification Form is true and complete.

Authorized signatures of the Financial Intermediary

Authorized signatures:

Place date:

Name and Position of Financial Intermediary:

Signature of the cardholder: [Signature]

Cardholder's name: [Name]

VISA

